



October 26, 2022

U.S. CUSTOMS AND BORDER PROTECTION

Customs Broker License Examination Answer Key

Question Number	Category	Answer	Citations
1	Category I – Bonds	E	19 Code of Federal Regulations (CFR) 19.44(a)
2	Category I – Bonds	C	19 CFR, Part 113 Automatic Commercial Environment (ACE) Business Rules and Process Document (BRPD) Chapter 3
3	Category I – Bonds	B	19 CFR 113.62 19 CFR 113.63 19 CFR 113.73 ACE BRPD Chapter 3
4	Category I – Bonds	C	19 CFR 113.13(c)
5	Category II – Practical Exercise	E	ACE BRPD Chapters 6, 7, 8, and 13
6	Category II – Practical Exercise	B	Annex C to the Harmonized Tariff Schedule of the United States (HTSUS), 19 CFR 101.3 and ACE Entry Summary Instructions v2.4a
7	Category II – Practical Exercise	D	19 CFR 141.52(g)
8	Category II – Practical Exercise	A	Chapter Note 1(e) to Chapter 95, HTSUS Heading 9813, and ACE BRPD Chapter 22
9	Category II – Practical Exercise	C	19 CFR 10.31 through 10.40, 19 CFR 141.81, and ACE BRPD Chapter 6
10	Category II – Practical Exercise	A	ACE BRPD, 19 CFR 141.36, 113.62(c), 172.1, and 141.37
11	Category III – Antidumping/Countervailing Duties (AD/CVD)	B	ACE BRPD 7; 19 CFR 113.62(a)(1)(ii)



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12	Category III – Antidumping/Countervailing Duties (AD/CVD)	D	HTSUS, Chapter 73, 19 CFR 152.103, and 19 CFR 24.23
13	Category III – Antidumping/Countervailing Duties (AD/CVD)	A	19 CFR, Part 165
14	Category III – Antidumping/Countervailing Duties (AD/CVD)	D	ACE BRPD Chapter 9
15	Category IV – Classification	B	General Rules of Interpretation (GRI) 3(c); HTSUS Headings
16	Category IV – Classification	E	HTSUS Section XV Note 3 Section XV Note 4 Section XV Note 7(c) Section XV Note 5(c)
17	Category IV – Classification	B	Note 2(p) to Chapter 39, HTSUS; Note 9 to Section XI, HTSUS; Note 1 to Chapter 59, HTSUS; Note 2(a) to Chapter 59, HTSUS; Note 2(a) to Chapter 63, HTSUS
18	Category IV – Classification	D	HTSUS Note 1 to Chapter 9; Note 1(d) to Chapter 21; Additional U.S. Note 3 to Chapter 21
19	Category IV – Classification	C	GRI 1; Note 1(g) to Section XI; Note 2(p) to Chapter 39; Note 1 to Chapter 54; Note 2(a) to Chapter 59
20	Category IV – Classification	A	HTSUS Headings 3923, 4202, and 6305
21	Category IV – Classification	C	HTSUS GRI 3(c)
22	Category IV – Classification	C	HTSUS General Note 3(e)(v)
23	Category IV – Classification	E	HTSUS GRI 1; Chapter 98
24	Category V – ACE	E	19 CFR 159.6
25	Category V – ACE	C	Right to Make Entry Directive 3530- 002A
26	Category V – ACE	B	19 CFR 123.10 19 CFR 127.1
27	Category V – ACE	C	19 CFR 24.5
28	Category VI – Fines, Penalties and Forfeitures	E	19 CFR 171.62(a)



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29	Category VI – Fines, Penalties and Forfeitures	B	19 CFR 171.61
30	Category VI – Fines, Penalties and Forfeitures	D	19 CFR 111.34
31	Category VII – Value	D	19 CFR 152.103
32	Category VII – Value	B	19 CFR 152.101
33	Category VII – Value	E	19 CFR 152.103(i)
34	Category VII – Value	B	19 CFR 152.102(a)(3)(iii) 19 CFR 152.103(d)(1)
35	Category VII – Value	B	19 CFR 159.32 ACE Entry Summary (ES) Instructions
36	Category VIII – Entry/Entry Summary	B	19 CFR 146.52
37	Category VIII – Entry/Entry Summary	D	19 CFR 19.11(e)
38	Category VIII – Entry/Entry Summary	D	ACE ES Instructions
39	Category VIII – Entry/Entry Summary	B	19 CFR 134.1(b)
40	Category VIII – Entry/Entry Summary	E	19 CFR 10.60; 10.6
41	Category VIII – Entry/Entry Summary	E	19 CFR 174.13(c)
42	Category VIII – Entry/Entry Summary	E	Right to Make Entry Directive 3530-002A
43	Category VIII – Entry/Entry Summary	D	19 CFR 12.43
44	Category VIII – Entry/Entry Summary	A	ACE BRPD
45	Category VIII – Entry/Entry Summary	E	19 CFR Part 174
46	Category VIII – Entry/Entry Summary	C	19 CFR 159.12(e)
47	Category VIII – Entry/Entry Summary	C	19 CFR, Part 12
48	Category VIII – Entry/Entry Summary	D	19 CFR 143.21
49	Category VIII – Entry/Entry Summary	A	19 CFR 174.21, 19 CFR 174.22



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50	Category VIII – Entry/Entry Summary	E	19 CFR 159.7, 19 CFR 159.9
51	Category IX – Drawback	D	19 CFR 190.52(c)
52	Category IX – Drawback	C	19 USC 1313 19 CFR 190.51(e)(1)
53	Category IX – Drawback	B	19 CFR 190.22(d)(1) 19 CFR 190.32(f)(1)
54	Category X – Marking	C	19 CFR 134.11
55	Category X – Marking	D	19 CFR 134.54
56	Category X – Marking	E	19 CFR, Part 134
57	Category XI – Intellectual Property Rights	C	19 CFR 133.24(d) 19 CFR 133.25(a)
58	Category XI – Intellectual Property Rights	E	19 CFR 133.27
59	Category XI – Intellectual Property Rights	D	19 CFR 12.39
60	Category XII – Free Trade Agreement (FTA)	C	19 CFR 24.23(c)(5) Israel, 19 CFR 24.23(c)(11) Oman, 19 CFR 24.23(c)(12) Peru, 19 CFR 24.23(c)(9) Bahrain
61	Category XII – Free Trade Agreement (FTA)	E	ACE BPRD, Chapter 11.5
62	Category XII – Free Trade Agreement (FTA)	D	Chapter 98, Subchapter XXII
63	Category XIII – Powers of Attorney	A	19 CFR 111.23(b) 19 CFR 141.34 19 CFR 144.5 19 CFR 141.35
64	Category XIII – Powers of Attorney	E	19 CFR 141.46
65	Category XIII – Powers of Attorney	C	196 CFR 141.42 19 CFR 174.3
66	Category XIV – Recordkeeping	D	19 CFR 111.23
67	Category XIV – Recordkeeping	B	19 CFR 111.24
68	Category XIV – Recordkeeping	D	19 CFR, Appendix to Part 163



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69	Category XIV – Recordkeeping	E	19 CFR 111.21(a)-(b); 111.23(a)-(b); 163.1(a)(1); 163.1(i); 163.4(a); 163.6(b); 163.7(a); 163.9.
70	Category XIV – Recordkeeping	D	19 CFR 12.33 and 19 CFR, Appendix Part 163
71	Category XV – Broker Compliance	D	19 CFR 111.1
72	Category XV – Broker Compliance	D	ACE BPRD Chapters 7 and 12, 19 CFR 174, 19 CFR 111.29
73	Category XV – Broker Compliance	B	19 CFR 111.35
74	Category XV – Broker Compliance	A	19 CFR 111.37
75	Category XV – Broker Compliance	B	19 CFR 111.96(c) 19 CFR 24.22(i)
76	Category XV – Broker Compliance	B	19 CFR 111
77	Category XV – Broker Compliance	D	19 CFR 111.30
78	Category XV – Broker Compliance	C	19 CFR 111.53 19 CFR 111.79
79	Category XV – Broker Compliance	E	19 CFR 111.36(a)
80	Category XV – Broker Compliance	D	19 CFR 111.1 19 CFR 111.32 19 CFR 111.34